



MINUTES
CITY FINANCE COMMITTEE
MARCH 11, 2013

PRESENT: Chairperson Hammond, Ald. Dekker, Carlson, Donohue and Roeseler

OTHERS PRESENT: Ald. Heidemann, James Amodeo, Stephen McLean, Chad Pelishek, Chief Hermann, Nancy Buss, Michael Brunette and Michael LoCicero.

1. Chairperson Hammond called the meeting to order

2. Pledge of Allegiance was recited by all present

3. MINUTES – February 25, 2013

MOTION BY ALD. ROESLER, SECOND BY ALD. CARLSON TO APPROVE.

ALL AYES. MOTION CARRIED.

4. CHIEF ADMINISTRATIVE OFFICER'S UPDATE – No report

5. **RES 150-12-13** Resolution authorizing amendments to \$2,750,000 City of Sheboygan, WI Industrial Development Revenue Bonds, Series 2010 (Torginol, Inc. Project) issued on December 30, 2010.

DOC 5.4

03/04/2013

MOTION BY ALD. ROESLER, SECOND BY ALD. CARLSON TO APPROVE.

ALL AYES. MOTION CARRIED.

6. **RES 151-12-13** Resolution requiring a two-thirds vote for adoption of new fees and increases or extensions of existing fees by the Common Council.

DOC 5.5

03/04/2013

MOTION BY ALD. ROESLER, SECOND BY ALD. DEKKER TO APPROVE.

AYES (3) ROESLER, DEKKER, CARLSON – NAY (2) DONOHUE, HAMMOND. MOTION CARRIED.

7. **RESOLUTION** Resolution authorizing a contribution to the Sheboygan County Economic Development Corporation for business development.

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MOTION BY ALD. ROESLER, SECOND BY ALD. CARLSON TO APPROVE.

ALL AYES. MOTION CARRIED

**CLOSED
SESSION**

MOTION BY ALD. ROESLER, SECOND BY ALD. CARLSON TO CONVENE IN CLOSED SESSION. UNDER THE EXEMPTION PROVIDED IN 19.85 (1)(G) OF THE WISCONSIN STATUTES FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL FOR THE CITY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED.

ALL AYES. MOTION CARRIED.

**OPEN
SESSION**

MOTION by Ald. Roesler, second by Ald. Carlson TO RECONVENE IN OPEN SESSION for possible action on item discussed in closed session. All Ayes. Motion Carried.

8. **RO 276-12-13** Claim from Joseph D. Vanderpuy for alleged damages to his home when there was a sewer backup into his basement.

DOC 4.5

02-18-2013

MOTION BY ALD. ROESLER, SECOND BY ALD. DEKKER TO DENY.

ALL AYES. MOTION CARRIED.

9. SET DATE OF NEXT MEETING. – March 25, 2013

10. **MOTION BY ALD. ROESLER, SECOND BY ALD. CARLSON TO ADJOURN.**
ALL AYES. MOTION CARRIED.